

Retirement Board Meeting
June 25, 2013
1 PM
Montague Town Hall

Agenda

1. New Members: Robert Emberley, GMRSD, paraprofessional, 6/3/13
Emily Grangrade, GMRSD, payroll technician, 6/3/13

BOARD VOTED to approve Robert Emberley and Emily Grangrade as new members.

2. Discuss proposed regulations to require direct deposits and requirements to receive stipends.

BOARD VOTED to approve and send to PERAC.

3. **Transfer:** Lynn Bassett, GMRSD, Dir. bus., operations, 10 years 6 months 19 days creditable service transferred to Mass Teachers Retirement System.

BOARD VOTED to transfer of creditable service

4. **Transfer:** Bruce Kanash, WWT, custodian, 1month 25 days creditable service transferred to State Retirement System.

BOARD VOTED to transfer of creditable service

5. **Transfer:** Dennis Patterson, GMR, Facility Manager, 0 month creditable service transferred to Franklin Regional Retirement System.

BOARD VOTED to transfer no liability (per PERAC) to Franklin Regional Retirement System

6. Superannuation retirement applications received for:

Cheryle Cloutier, GMRSD, paraprofessional, 7/5/13
Patricia Allen, TWN, selectperson, 6/25/13

BOARD VOTED to approve retirement applications for Cheryle Cloutier and Patricia Allen.

7. The Board has been notified by PERAC that 2 Accidental Disability Retirees have been sent termination letters because they have not completed the Annual Statement of Earned Income. The Board must provide written notice and an opportunity to be heard by the retirement board to each of the members on the list. The Board should provide this notice immediately and complete all required hearings by July 22, 013. (The 2 retirees are: Christopher Pervere and Donald Wysocki)

BOARD VOTED to send letters to the retirees.

Next meeting Tuesday July 23, 2013 @ 1:00 PM

Meeting adjourned @ _____